



**SPECIAL MEETING OF THE CITY COUNCIL
NOVEMBER 10, 2022
MINUTES**

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held in person and remotely. Mayor Wharton called the meeting to order, and the roll was called of the duly constituted officers and members of the Council to wit:

Present:

Greg Wharton, Mayor	Rick Van Dalen, Councilmember (via Zoom)
Hilda Potsavich, Mayor Pro Tem	Jim Nelson, Councilmember, Treasurer
Robert Smith, Councilmember, Secretary	Sarah Carroll, Councilmember

thus, constituting a quorum.

Also present were Wendy Smith, City Manager and Sonja De La Fuente, City Secretary, Village of The Hills.

1. CALL TO ORDER

The Regular meeting was called to order at 10:11 A.M. The Council convened to Executive Session at 10:11 A.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There was no public comment

4. EXECUTIVE SESSION

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

- §551.074 Personnel Matters: City Manager

The City Council reconvened the open meeting at 10:41 A.M.

A special meeting will be held on December 2, 2022, at 10:00 A.M. and the next regular meeting will be held on December 14, 2022, at 9:00 A.M.

5. ADJOURNMENT

Mayor Pro Tem Potsavich moved to adjourn the Special Meeting at 10:41 A.M.; Mayor Wharton seconded the motion, which carried 5-0.

Signed this 13th day of December 2022.



Greg Wharton, Mayor

(Seal)



ATTEST:



Sonja De La Fuente, City Secretary